

Homestead Farm Association
Board of Directors Meeting
May 21, 2012

- I. Meeting called to order at 7:10 p.m.

Board Members: Molly Maxwell, Lance Bourque, Gwen Molfino and George Carlstrom

Eight homeowners were in attendance.

Homeowner comments from the floor: Comments noted in Pool Report

- II. **Approve Board Meeting Minutes of April 23, 2011**

Motion: Lance Bourque **Second:** Molly Maxwell
Minutes approved

**Review and acceptance of Treasures Report from March 2012
Financial Statement**

Approval postponed until Stephen Crouch has had time to review the report.

- III. **Committee Reports**

Pool

The recent fire in the pool house was discussed. The fire was in the boiler that heated the wading pool and was confined to the boiler room. The heater for the main pool is still functioning. As a result the Board and Pool Committee will review and revise the maintenance schedule and emergency procedures for the pool. Repairs will be scheduled as soon as the insurance company has made a review if the damage.

Molly Maxwell made a motion to service the large pool heater. The motion was seconded by Gwen Molfino and approved by the Board.

DRC

The annual walk through by the Board will be completed soon.

Irrigation and Landscape

The landscape and Irrigation Committee met prior to the Board meeting. Communication protocol with All Phase as well as specific lawn and irrigation problems were discussed.

George Carlstrom will be the Board representative to the committee and will be the primary point of contact between the neighborhood and All Phase. Please report issues and comments to: gcarlstrom11@comcast.net. In case of an emergency, George can be contacted at (720) 206-8152.

The past committee members were contacted to see if they were interested in remaining on the committee. Anyone else wishing to be on the committee should contact George.

Tennis

The windscreen will be moved soon.

Clare Ambrose has assumed responsibility as the tennis court coordinator. She will establish a set of rules for tennis court use and scheduling.

Social

Activities for Memorial Day (weekend) are being organized

Website

Gwen Molfino will assist Steve Crouch in responsibilities of keeping the web site up to date.

IV. Old Business

7126 S. Hudson Circle

The owners have been contacted and have committed to responding to the leans and demands to take care of the property.

Parking Lot Crackseal and Sealcoating Proposals

This work is on the contractors schedule and will be completed as soon as possible.

V. New Business

VI. Meeting Adjourned – 8:50 p.m.

The next meeting will be at the scheduled date of Monday, June 25, 2012.